

## 2001 Current Fiscal Year Report: Bay-Delta Advisory Council

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### 1. Department or Agency

Department of the Interior

### 2. Fiscal Year

2001

### 3. Committee or Subcommittee

Bay-Delta Advisory Council

### 3b. GSA Committee No.

1992

### 4. Is this New During Fiscal Year?

No

### 5. Current Charter

07/01/1999

### 6. Expected Renewal Date

07/01/2001

### 7. Expected Term Date

07/01/2001

### 8a. Was Terminated During Fiscal Year?

Yes

### 8b. Specific Termination Authority

NA

### 8c. Actual Term Date

06/01/2001

### 9. Agency Recommendation for Next Fiscal Year

Terminate

### 10a. Legislation Req to Terminate?

No

### 10b. Legislation Pending?

### 11. Establishment Authority Agency Authority

### 12. Specific Establishment Authority

Memo of Understanding: Framework Agreement

### 13. Effective Date

09/01/1994

### 14. Committee Type

Continuing

### 14c. Presidential?

No

### 15. Description of Committee Non Scientific Program Advisory Board

### 16a. Total Number of Reports

No Reports for this Fiscal Year

### 17a. Open 3 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 3 Meetings and Dates

#### Purpose

Ecosystem Roundtable

#### Start

10/02/2000

#### End

- 10/02/2000

Ecosystem Roundtable

11/02/2000

- 11/02/2000

Bay-Delta Advisory Council

11/15/2000

- 11/15/2000

### Number of Committee Meetings Listed: 3

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$6,000.00	\$6,000.00
18a(3). Personnel Pmts to Federal Staff	\$25,000.00	\$25,000.00
18a(4). Personnel Pmts to Non-Member Consultants	\$127,000.00	\$127,000.00
18b(1). Travel and Per Diem to Non-Federal Members	\$25,000.00	\$25,000.00
18b(2). Travel and Per Diem to Federal Members	\$1,000.00	\$1,000.00
18b(3). Travel and Per Diem to Federal Staff	\$3,000.00	\$3,000.00
18b(4). Travel and Per Diem to Non-member Consultants	\$4,000.00	\$4,000.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$50,000.00	\$50,000.00

<b>18d. Total</b>	\$241,000.00	\$241,000.00
<b>19. Federal Staff Support Years (FTE)</b>	1.00	1.00

**20a. How does the Committee accomplish its purpose?**

The Bay-Delta Advisory Council (BDAC) was established to provide advice to State and Federal agencies committed to developing a long-term solution with respect to environmental protection and water supply dependability in the San Francisco Bay, Sacramento-San Joaquin Delta Estuary and its watershed (Bay-Delta Estuary) in the State of California. Over the last 5 years the Council has advised the agencies on what should be contained in the solution. In 2000 their advice culminated in a 10-page recommendation on the CALFED solution from Chair Mike Madigan and Vice Chair Sunne McPeak to Deputy Secretary David Hayes and California Secretary for Resources Mary Nichols. The solution, embodied in a long-term plan addressed many issues raised by the Council and was approved by the agencies in the form of the Record of Decision (ROD), dated August 28, 2000, for the CALFED Bay-Delta Program Programmatic EIS/EIR. The Council is now filling the interim role of assisting the CALFED agencies during the early stages of implementing the ROD. The Council will be retired soon when the California Bay-Delta Public Advisory Committee is formed to advise the agencies during the first seven years of implementation (Stage 1 of a 30 year program).

**20b. How does the Committee balance its membership?**

The Bay-Delta Advisory Council currently has 35 members and is comprised of a diverse and balanced membership of stakeholder groups, including environmental justice, business, tribal, rural, and environmental, urban and agricultural water interests in the Bay-Delta watershed.

**20c. How frequent and relevant are the Committee Meetings?**

Bay-Delta Advisory Council meetings were initiated in June 1995 and 1 meeting has been held in FY 2001 (October through September). This meeting is in addition to subcommittee meetings.

**20d. Why can't the advice or information this committee provides be obtained elsewhere?**

In the Framework Agreement (between the State and Federal agencies), it was determined that the public must have a central role in the development of a long-term Bay-Delta Estuary solution. While there is a shared State-Federal interest in pursuing long-term solutions that adequately address the multiple environmental, economic, and water supply interests in the Bay-Delta Estuary ecosystem, neither the Federal or State Government acting alone can accomplish this task. Advice from the affected stakeholders

in the system is critical to a successful solution.

**20e. Why is it necessary to close and/or partially closed committee meetings?**

N/A

**21. Remarks**

The Council established two subcommittees (1) the Ecosystem Roundtable was established in the fall of 1996 to provide stakeholder input/recommendations to the Council and CALFED Agencies on the coordination of existing and anticipated State and Federal ecosystem restoration and management projects/programs and (2) the Delta Drinking Water Council was established in fall 1999 to advise the Council and CALFED agencies on necessary adaptations to the CALFED Bay-Delta Program's Drinking Water Improvement Strategy to achieve CALFED's drinking water objectives. Costs incurred and estimated for Fiscal Years 2000 and 2001, respectively, do not represent the total cost of operation of the Bay-Delta Advisory Council (BDAC). As stated in the Charter and explained above in question 20a, this effort is being conducted in cooperation with the State of California. As such, the State and Federal government are sharing the costs incurred by the BDAC. The costs in item 18 represent the Federal share of BDAC operations.

**Designated Federal Officer**

Kirk C. Rodgers Acting Regional Director for the U.S Bureau of Reclamation

Committee Members	Start	End	Occupation	Member Designation
Andreuccetti, Gene	06/21/1999	06/21/2001	California Waterfowl Association	Special Government Employee (SGE) Member
Belza, Tib	06/21/1999	06/21/2001	Northern California Water Association	Special Government Employee (SGE) Member
Borgonovo, Roberta	06/21/1999	06/21/2001	League of Women Voters	Special Government Employee (SGE) Member
Bransford, Don	06/01/1995	06/11/1999	Glenn-Colusa Irrigation District	Special Government Employee (SGE) Member
Buck, Byron	10/23/1997	06/21/2001	California Urban Water Agencies	Special Government Employee (SGE) Member
Burts, Ezunial	01/13/1998	06/21/2001	Los Angeles Area Chamber of Commerce	Special Government Employee (SGE) Member
Decker, Tom	11/04/1997	06/21/2001	California Chamber of Commerce	Special Government Employee (SGE) Member
Dunning, Harrison	07/03/1995	06/21/2001	Bay Institute	Special Government Employee (SGE) Member
Estrada, Torri	12/14/1999	06/21/2001	Urban Habitat Project	Special Government Employee (SGE) Member
Foley, John	06/29/1995	06/21/2001	Metropolitan Water District of Southern California	Special Government Employee (SGE) Member
Fontes, Roger	05/19/1997	06/21/2001	Northern California Power Agency	Special Government Employee (SGE) Member
Frick, Howard	06/29/1995	06/21/2001	Arvin Edison Water Storage District	Special Government Employee (SGE) Member

Graff, Thomas	06/29/1995	06/21/2001	Environmental Defense Fund	Special Government Employee (SGE) Member
Guzman, Martha	12/14/1999	06/21/2001	United Farm Workers, AFL-CIO	Special Government Employee (SGE) Member
Hall, Stephen	06/29/1995	06/11/1999	Assoc of California Water Agencies	Special Government Employee (SGE) Member
Hasseltine, Eric	07/03/1995	06/21/2001	Contra Costa Council	Special Government Employee (SGE) Member
Hildebrand, Alexander	06/29/1995	06/21/2001	South Delta Water Agency	Special Government Employee (SGE) Member
Izmirian, Richard	07/17/1995	06/21/2001	California Sportfishing Protection Alliance	Special Government Employee (SGE) Member
Jahns Southwick, Brenda	06/21/1999	06/21/2001	California Farm Bureau Federation	Special Government Employee (SGE) Member
Kamei, Rosemary	05/26/1995	06/21/2001	Santa Clara Valley Water District	Special Government Employee (SGE) Member
Madigan, Mike	07/05/1995	06/21/2001	California Water Commission	Special Government Employee (SGE) Member
McPeak, Sunne	06/29/1995	06/21/2001	Bay Area Economic Forum	Special Government Employee (SGE) Member
Meacher, Robert	08/21/1996	06/21/2001	Regional Council of Rural Counties	Special Government Employee (SGE) Member
Notthoff, Ann	06/05/1995	06/21/2001	Natural Resources Defense Council	Special Government Employee (SGE) Member
Parravano, Pietro	08/13/1995	06/21/2001	Pacific Coast Federation of Fishermen's Associations	Special Government Employee (SGE) Member
Pyle, Stuart	05/25/1995	06/21/2001	Kern County Water Agency	Special Government Employee (SGE) Member
Raab, Bob	06/29/1995	06/21/2001	Save San Francisco Bay Association	Special Government Employee (SGE) Member
Redmond, Judith	07/05/1995	06/21/2001	Community Alliance with Family Farmers	Special Government Employee (SGE) Member
Sablan, Marcia	06/29/1995	06/21/2001	Mayor of Firebaugh	Special Government Employee (SGE) Member
Schaver, Michael	06/21/1999	06/21/2001	Big Band of Pomo Indians	Special Government Employee (SGE) Member
Spivy-Weber, Frances	03/22/1999	06/21/2001	Mono Lake Committee	Special Government Employee (SGE) Member
Stearns, Michael	02/15/1996	06/21/2001	San Luis Delta Mendota Water Authority	Special Government Employee (SGE) Member
Thomas, Roger	06/29/1995	06/21/2001	Golden Gate Fishermen's Association	Special Government Employee (SGE) Member
Wright, Patrick	06/21/1999	06/21/2001	Designated State Official	Special Government Employee (SGE) Member
Zapoticzny, Stephen	06/21/1999	06/21/2001	Southern California Water Committee	Special Government Employee (SGE) Member

**Number of Committee Members Listed: 35**

## Narrative Description

**What are the most significant program outcomes associated with this committee?**

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

### Outcome Comments

### What are the cost savings associated with this committee?

Checked if Applies

None	<input checked="" type="checkbox"/>
Unable to Determine	<input type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

### Cost Savings Comments

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

### Number of Recommendations Comments

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

## **% of Recommendations Fully Implemented Comments**

**What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?**

0%

## **% of Recommendations Partially Implemented Comments**

**Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?**

Yes ☐ No ☐ Not Applicable ☒

## **Agency Feedback Comments**

**What other actions has the agency taken as a result of the committee's advice or recommendation?**

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

## **Action Comments**

**Is the Committee engaged in the review of applications for grants?**

No

## **Grant Review Comments**

**How is access provided to the information for the Committee's documentation?**

Checked if Applies

Contact DFO	<input type="checkbox"/>
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Online Agency Web Site  
Online Committee Web Site  
Online GSA FACA Web Site  
Publications  
Other

☐  
☐  
☐  
☐  
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**Access Comments**